

Waganakising Odawak
ETHICS COMMITTEE MEETING

Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740

February 2, 2015

10:00 a.m.

Call to Order at 10:20 a.m.

Roll Call: Committee Chair, Councilor Aaron Otto, Council Treasurer Marci Reyes, Councilor Bill A. Denemy

Legislative staff: Legislative Services Attorney Donna Budnick

Guest: None

Motion made by Councilor Denemy and supported by Council Treasurer Reyes to adopt the agenda for February 2, 2015.

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

Motion made by Council Treasurer Reyes and supported by Councilor Denemy to approve the Minutes of December 23, 2014.

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

No phone polls

Motion made by Council Treasurer Reyes and supported by Councilor Denemy to recommend to Tribal Council to approve the Tribal Council and its Committees Ethics Hearing Policy for General Rules of Conduct

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

10:53 a.m.: Motion made by Councilor Denemy and supported by Council Treasurer Reyes to go into Closed Session for Confidential matters.

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

11:23 a.m.: Motion made by Council Treasurer Reyes and supported by Councilor Denemy to return to open session.

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

Motion made by Council Treasurer Reyes and supported by Councilor Denemy to approve and submit the memo addressed to Tribal Council, dated February 2, 2015, regarding Ethics Complaint 111214-01.

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

Public Comment opened: 11:26 a.m.-- None

Public Comment closed: 11:26 a.m.

Motion made by Councilor Denemy and supported by Council Treasurer Reyes to adjourn at 11:30 a.m.

Vote: 3 Yes, 0 No, 0 Abstained, 0 absent

Motion carried.

Next Meeting: TBD